

Hopkinton/Webster Landfill Committee
Slusser Center
Hopkinton, New Hampshire

February 6, 2014

Attendance: Barbara Corliss, Chair (W), Sally Embley (W), Mike Greenwood, Alt. (W),
Arthur Cunningham (H)

Steve Clough, Ex Officio

Absent: Dave Klumb, Alt. (W), Ellen Kontinos-Cilley (W), Rich Houston (H),

Barbara brought the meeting to order at 6:35 P.M. The November Minutes were approved in December. There was no meeting in January. The DRAFT December Minutes were briefly discussed. Sally made a motion to approve the December Minutes, Mike seconded the motion, and the Minutes were approved (4-0).

Committee members discussed their sadness that Richard "Stretch" Kennedy has passed on. He was a long time Landfill Committee Member, in addition to his numerous other public service activities, who attended the meetings regularly right up until the last meeting in December. He will be missed.

Steve provided the Committee with the activities reports for December and January. Hopkinton's Town Counsel hasn't provided a legal opinion on the insurance yet because they have been busy with municipal budgeting issues. They expect to have an opinion available in 30 days.

Barbara announced her resignation from the Committee effective in March and asked Sally to be the interim Chairperson. Several Committee members have commitments involved with the March voting, Town Meetings, and School Meetings so it was decided that the next meeting will be in April. Webster will have to replace Barbara and Hopkinton will have to replace Stretch. A new Chairman is typically elected in April also. Items for the agendas are needed and Steve suggested that the Committee have a general discussion on its mission and where it wants to focus going forward.

Sally brought up the Swap Shop. It was rejected by both Boards during the budget process. Art asked about the November Groundwater Monitoring Report. Steve will email it out to members.

Art made a motion to adjourn, Mike seconded it, the motion was approved unanimously (4-0), and the meeting ended at 7:15 P.M.

These Minutes were drafted by Steve Clough, Ex Officio

